#### VILLAGE OF RADIUM HOT SPRINGS

#### **MINUTES**

# REGULAR COUNCIL MEETING

# COUNCIL CHAMBERS

WEDNESDAY, OCTOBER 12TH, 2022 at 7:30pm

COUNCIL PRESENT:

Mayor Reinhardt, Councillors Logan, McCauley, Gray, Shudra

STAFF PRESENT:

CAO Adrian Bergles, CO Jill Logan

**PUBLIC PRESENT:** 

3 in the gallery, 1 virtually on Zoom

**1. ORDER:** Mayor Reinhardt brought the meeting to order at 7:30 p.m.

#### LAND ACKNOWLEDGEMENT:

Mayor Reinhardt acknowledged the First Nation's heritage for the lands upon which this meeting is being held.

# 2. ADDITIONS TO AGENDA:

Resolved, that we add the following late items to the Agenda and adopt the Agenda, as amended:

- a) Under Item 4 Delegations Nancy Henderson, Urban Systems
- b) Under Item 9 New Business Sign Design Guidelines, for information.
- c) Under Item 9 New Business Sign Bylaw No. 483, 2022, for three readings (Moved by Councillor Logan, Seconded by Councillor McCauley) Carried

#### 3. MINUTES:

a) Resolved, that the Village of Radium Hot Springs Council adopts the Regular Council Meeting minutes from September 28th, 2022, as presented.

(Moved by Councillor Shudra, Seconded by Councillor McCauley)

Carried

#### 4. DELEGATIONS:

a) Nancy Henderson - Urban Systems - Sign Bylaw review

#### 5. COMMITTEE REPORTS

None

#### 6. UNFINISHED BUSINESS / BUSINESS ARISING FROM THE MINUTES:

None

#### 7. BYLAWS

#### Resolved:

a) That Council adopts "Tax Exemption (Church properties) Bylaw No. 484, 2022", as presented. (Moved by Councillor Shudra, Seconded by Councillor Logan) Carried

**Opposed: Councillor Gray** 

b) That Council adopts "Bylaw No. 485, 2022 Delegation of the Procurement Authority of Council", as presented.

(Moved by Councillor Gray, Seconded by Councillor McCauley)

Carried

# 8. MISCELLANEOUS CORRESPONDENCE & REPORTS:

None

#### 9. NEW BUSINESS:

a) Resolved, that Council receives the Sign Design Guidelines, for information.

(Moved by Councillor Gray, Seconded by Councillor Shudra)

Carried

b) Resolved, that Council gives three readings to Sign Bylaw No. 483,2022, as amended. (Moved by Councillor Gray, Seconded by Councillor Logan) Carried

#### 10. ROUNDTABLE:

- Councillor McCauley commented on the issue of garbage overflow on Main St. He will email public works:
- Councillor Gray thanked Mayor Reinhardt for her guidance and leadership as mayor;
- Mayor Reinhardt thanked her council and staff for their support during her terms as a councillor and finally mayor;
- CAO Bergles offered his thanks to the mayor and councillors.

# 11. NOTICE OF COMMITTEE, SPECIAL & CLOSED MEETINGS:

None

# 12. ADJOURNMENT at 8:14pm.

HEREBY CERTIFIED CORRECT:

or Clara Reinhardt

Jill Logan, Corporate Officer

Page 2 of 2